



# **ARIZONA FIRE & MEDICAL AUTHORITY**

## **GOVERNANCE AND LEGISLATIVE COMMITTEE AGENDA**

### **TUESDAY, NOVEMBER 12, 2019**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governance and Legislative Committee and the general public that the AFMA Governance and Legislative Committee will hold a meeting on Tuesday, November 12, 2019 at 3:00 p.m. A quorum of members of the North County Fire & Medical District and the South County Fire & Medical District may be in attendance where business will be discussed. The meeting will be held at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375**. Members of the Governance and Legislative Committee will attend either in person, telephonically, or by video conference. The Members may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Committee Member consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF COMMITTEE MEMBERS / AFFIRMATION OF QUORUM
2. REGULAR BUSINESS  
Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.
  - A. Approve Governance & Legislative Committee Meeting Minutes of May 21, 2019.
  - B. Receive update on Arizona Fire District Association (AFDA) 2020 Legislative priorities.
  - C. Discuss Arizona Fire & Medical Authority (AFMA) 2020 Annexation and Legislative Strategies.
  - D. Discuss conducting a North County Fire & Medical District and South County Fire & Medical District local annual meeting.
3. SUGGESTED ITEMS FOR FUTURE GOVERNANCE AND LEGISLATIVE COMMITTEE MEETING AGENDAS
4. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Committee Members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the Committee meeting.*

*The AFMA Governance and Legislative Committee meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.*